

EXHIBIT C

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July 7, 2010

VIA E-MAIL

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**Re: *Kretsinger v. Amcore Financial, Inc. et al.*: Case No. 10-cv-50132 (N.D. Ill.);
Shane v. Amcore Financial, Inc. et al.: Case No. 10-cv-50089 (N.D. Ill.)**

Dear Counsel:

We are responding to Ed's letter dated May 24, 2010, and Greg's letter dated June 3, 2010, regarding the preservation of documents and data related to the above-captioned litigation. We are aware of our clients' preservation obligations under the Federal Rules, and we have taken reasonable steps to meet these obligations with respect to information and records relevant to the litigation, including electronically stored information ("ESI") as may be required. We also recognize that these obligations are ongoing during the course of litigation, and we will continue to take reasonable steps to meet them.

As you may know, the Federal Deposit Insurance Corporation ("FDIC") and Harris N.A. ("Harris") have obtained physical custody of potentially relevant documents and ESI. We have requested that the FDIC and Harris preserve these materials while the litigation is pending. They have informed us that they will do so.

Please confirm in writing that plaintiffs and any agent or representative acting on their behalf (1) are complying with their own obligations under the Federal Rules to preserve documents and data related to this litigation, including ESI; and (2) will continue to do so during the pendency of this litigation.

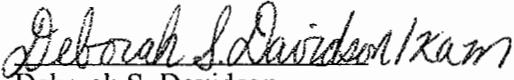
Morgan Lewis
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Counsel of Record
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Thank you for your anticipated cooperation.

Regards,

MORGAN LEWIS & BOCKIUS LLP

By: 
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cc: Kirsten A. Milton
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